2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # V42982 1. Entity Name 05-06-2002 90211 027 ***150.00 BAY PINES TRAVEL, INC. Principal Place of Business Mailing Address 9653 BAY PINES BLVD 9653 BAY PINES BLVD ST PETERSBURG FL 33708 ST PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3127688 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ≡Name⊸ ELGIN, DEBORAH T Street Address (P.O. Box Number is Not Acceptable) 6639 EMERSON AVE SOUTH ST PETERSBURG FL 33707 Zip Code City Fί 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURKETT, BARBARA L NAME NAME STREET ADDRESS **9501 VONN RD** STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition BURKETT, FRANK S JR NAME NAME STREET ADDRESS 9501 VONN RD STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP Delete TITLE ☐ Addition::: ___Change__ ELGIN, DEBORAH T NAME STREET ADDRESS 6639 EMERSON AVE S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOLEY, MICHAEL J NAME STREET ADDRESS 30413 FAIRWAY DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-7/P TITLE □ Delete TITLE ☐ Change ☐ Addition SPARKS, ANTHONY S NAME NAME STREET ADDRESS 378 PIERCE ST STREET ADDRESS CITY-ST-ZIP GILBERTS IL 60136 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FOLEY, CHERYL A NAME NAME 30413 FAIRWAY DR STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543 CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this (exert or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attac

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-393-4077

Daytime Phone #

FILED